NEW JERSEY RACING COMMISSION WEDNESDAY, MAY 14, 2014 "LIBRARY ROOM" MONMOUTH PARK RACETRACK OCEANPORT, NEW JERSEY 12:30 P.M. EXECUTIVE SESSION/1:30 P.M. PUBLIC MEETING

A. Agenda Items Requiring Formal Action

- 1. Consider approval of a motion to move into Executive Session.
- 2. Consider approval of the public and executive session minutes of the March 19, 2014 Commission meeting.
- 3. Consider ratification of the Meadowlands Racing and Entertainment's request to amend the minimum bet for the following wagers:
 - a) Early Pick 4 (races 3-6) amend to \$.50 cent minimum (previously \$1.00)
 - b) Late Pick 4 (races 7-10) amend to \$.50 cent minimum (previously \$1.00)
- 4. Consider ratification of Monmouth Park's requests for following handicapping contests:
 - a) 2014 Simulcast Series Challenge Invitational conducted on Saturday, April 26, 2014.
 - b) National Handicapping Championship to be conducted on Saturday, May 31, 2014.
- 5. Consider the requests for the following handicapping contests:
 - a) Handicapping Challenge Series on Sunday, June 22, 2014 at Favorites at Woodbridge.
 - b) Borgata Casino handicapping tournament on Saturday, June 28, 2014.

- 6. Consider the request of Penn NJ OTW, LLC, on behalf of Freehold Raceway Off-Track, LLC, to receive simulcast races and accept wagering on all approved in-state and out-of-state races at the Gloucester Township Off-Track Wagering Facility (upon its opening).
- 7. Consider petitions from permit holders evidencing the requirement to continue to make progress on an annual basis in establishing an off-track wagering facility within their share in accordance with N.J.S.A. 5:5-130.
- 8. Consider advertisement of proposed amendments to <u>N.J.A.C.</u> 13:70-14A and <u>N.J.A.C.</u> 13:71-23 (Medication and Testing Procedures).
- 9. Consider advertisement in the <u>New Jersey Register</u>, for purposes of receiving written public comment, of proposed new rules at <u>N.J.A.C.</u> 13:74C (Exchange Wagering).

B. Agenda Items For Discussion and Information

1. Financial Status.